



Library Board of Trustees Meeting
502 Main St West
July 8 2026

Call to order: MA, CC, JC, LG, PL, MR

1. Approve Agenda
2. Approve Minutes June 2026
3. Public Comment
4. Continuing Business
 - a. Renovation Update/Progress Report
 - i. Final Pay Approval
5. New Business
6. Director's Report
 - a. Statistical Report
 - b. Financial Report
7. Adjourn

Director's Report

July 2026

Building Update

I met with architect Alex Ramsey to go over the remaining items to be addressed. There are two categories of things - ones that are aesthetic but seem to require some kind of "discount" and ones that will create problems in the future if they are not addressed now. Alex talked with Immel's project manager and he is sending some of the subcontractors back.

-carpet -masonry -vapor barrier ; subcontractors will be fixing these

-kitchen hood dents, mismatched hardware ; we'll be asking for some kind of discount

It is in Immel's court to give us a number for what they think is reasonable. Then we will reply.

The ADA door issue (#109 hardware not electronic - does not talk to ada operators) and the pushbars on Main St. are both out of Immel's scope. Alex said the hardware specified was chosen to keep things within our budget. Now that we understand we have some funds, I am recommending we have the City's facilities team contract for both fixes.

Programming

There are a total of 296 people signed up for summer reading! By age bracket: 188, 11 & under ; 53, 12 - 17 ; 57, 18+. Ten people attended the first Peruvian Culinary Adventure. I think that will become more popular as those ten tell others. As a team, we are making some progress toward being more organized, strategic, and consistent with our promotions. It's always "one more thing" but so important! We had about 50-60 people attend the Leif Enger event. He was great, had so many thoughtful, literary things to say!

On the Horizon

The Vaughn was accepted into the small library strategic planning cohort sponsored by WILS. [Here's a link](#) to the info we need to review before accepting. There is a cost, \$2000 and more if we would like to include a community survey. I am sure the Friends of the Library would be willing to grant us funds for this. We can discuss further at the meeting.

Library Board Member - we still are looking for someone to serve on the board.